

APPROVED

September 13, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on September 11, 2002. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Miller

Member: Raymond O. Howd, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Connie Hanrahan, Debbie Huntley, Pam Lavender, Susan Panetta, Carol Rademacher, Michael Smith, Rebecca Titus, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda and special September 13, 2002 agenda for the State Administrative Board were presented.

Following discussion, Mr. Howd moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items number 2 and 32 of the regular agenda, and the approval of regular agenda items 22, 23, 25, 26, 27 and 31 be contingent upon the Office of Commission Audit's approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Following discussion, Mr. Hildenbrand moved that the Transportation special agenda and supplemental special agenda for the September 13, 2002 State Administrative Board meeting be recommended to the State Administrative Board for approval, with approval of items 6 and 7 of the special Transportation agenda contingent upon the Office of Commission Audit's approval. Supported by Mr. Howd, the motion was unanimously approved.

Mr. Hildenbrand moved the meeting be adjourned. The motion was supported by Mr. Howd and unanimously approved.